

MARKED AGENDA



CITY OF SCOTTSDALE HUMAN RELATIONS COMMISSION REGULAR MEETING

* AMENDED NOTICE & AGENDA (Added items 3 & 5)

5:00 p.m. Monday, February 14, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona

CALL TO ORDER @ 5:07pm

ROLL CALL – Jeff Jameson, Chair; Linda Simmons, Vice-Chair; Susan Galpin ; Bob Fox; Kuros Lame Edward Lopez; Joel Martin

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from January 10, 2011.

APPROVED 6-0: Commissioner Martin moved to approve the minutes of January 10, 2011 meeting as amended. Seconded by Commissioner Simmons.

2. PRESENTATIONS FROM COMMUNITY REPRESENTATIVES

Discussion and possible action regarding strategy to address diversity-related items in the community.

Commission action: Information/Questions and Answers; Recommendations; Voting

3. *SCOTTSDALE LEADERSHIP CIVILITY CREED

The Commission will be given a presentation on the Scottsdale Leadership Civility Creed and will discuss how the Commission might be able to use it in its work.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

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Commission action:Information/Questions and Answers; Recommendations; Voting

4. **UTAH COMPACT**

Discussion for a better understanding on this concept and the impact it could have on the Scottsdale community.

Commission action:Information/Questions and Answers; Recommendations; Voting

5. ***CITIZENS SURVEY**

The commission will be presented the results of the most recent citizens survey for possible action.

Commission action:Information/Questions and Answers; Recommendations; Voting

6. **COMMISSION BROCHURE**

Discussion and possible action regarding revisions to the brochure.

It was moved by Commissioner Martin and seconded by Commissioner Jameson to tabled this discussion until next month. Approved 6-0. .

Commission action: Information/Questions and Answers; Recommendations; Voting

7. **CROSS CULTURAL COMMUNICATION SERIES**

The Commission will be provided an update on the plans for this series.

Commission action: Information/Questions and Answers; Recommendations; Voting

8. **REGIONAL UNITY WALK**

The Commission will discuss the 2011 Unity Walk held on February 5, 2011 in Tempe.

Commission action:Information/Questions and Answers; Recommendations; Voting

9. **CHAIRMAN REPORTS**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

10. **COMMISSIONER ITEMS**



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Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

12. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

13. ADJOURNMENT @ approximately 7:25pm

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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